



Carn Brea Parish Council

Consel Plu Carn Bre



Miss. Sarah-Jane Noakes (Clerk to the Council)
Scryuynyas dhu Consel

Treloweth Community Hall, Moorfield Road, Pool, Carn Brea, Redruth, Cornwall, TR15 3QB
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You are hereby invited to attend a meeting of the Full Council to be held at the Treloweth Community Hall, Moorfield Road, Pool, Carn Brea on Thursday 19th July 2018 commencing at 7:00pm.

Agenda

1. Chairman's Welcome, Fire Procedures and presentation
2. To receive apologies for non-attendance
3. a) Members to declare pecuniary and non-pecuniary interest (including the details thereof) in respect of any items on this agenda
b) To approve any written applications for dispensations
4. Public Participation on items on the agenda. (Maximum of 20minutes – every speaker a limit of 3 minutes under Council Standing Orders)
5. To receive and approve the minutes of the Full Council meeting held on 21st June 2018
6. To consider the minutes and receive reports on matters referred
7. a) To receive financial statements for the month of July 2018 and present the July 2018 accounts for payment
b) To nominate a member to check the invoices, cheques and Sage for the month of August and September
8. To consider correspondence received by 11th July 2018
9. To receive and note the minutes of the following committee meetings held since the last Full Council meeting and agree any actions.

General Data Protection Working Party held on 28th June 2018
Planning Committee held on 28th June 2019
Health, Safety, Staff and Finance Committee held on 5th July 2018
Property, Land and Assets Committee held on 5th July 2018
Health, Safety, Staff and Finance Committee held on 12th July 2018

10. To receive reports
 - (i) Chairman of the Council
 - (ii) Police Report
 - (iii) Finance Member
 - (iv) Clerk
 - (v) To receive written reports – as per information pack
 - (vi) To receive verbal reports
11. To receive Cornwall Councillor reports
12. To receive a report from the Green Infrastructure for Growth Team
13. To Co-Op to fill a vacancy for Barncoose Ward
14. To review the matter of dog fouling on Moorfield Opens Space and make appropriate resolutions
15. To discuss traffic management at Pencoys/Four Lanes and make appropriate resolutions

16. To discuss the draft recommendations for the boundaries of 87 new electoral divisions and make appropriate resolutions
17. To receive an update on Devolution
18. To receive a report regarding Neighbourhood Planning
19. To resolve that under the 1960 Public Bodies (Admission to Meetings) Act that the press and public be excluded due to the confidential nature of the business to be discussed
20. To receive and approve the confidential minutes of the following committees

Full Council held on 21st June 2018

Health, Safety, Staff and Finance Committee held on 5th July 2018

Health, Safety, Staff and Finance Committee held on 12th July 2019

21. Staffing matter

Yours faithfully



Miss Sarah-Jane Noakes
Clerk to the Council

12th July 2018